



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 p.m.

AUGUST 4, 2003

City Council Chambers
17555 Peak Ave.
Morgan Hill, CA 95037
(408)779-7271

Youth Advisory Committee Board Members

Chair	Christopher England
Vice Chair	Jonathan O'Mahen
Secretary	Brittany Bach
Media Officer	Nick Singh
Historian Officer	Stephanie Chang
Treasurer	Lynne Tainter
Action Item Officer	Devin McCutchen
Public Relations Officer	Member Lauren Vu
Public Relations Officer	Billy Lewis
Park & Recreation Commissioner	Marilyn Libers

Youth Advisory Committee Associate Members:

Sima Bhalala, Maureen Grzan, Tina Hope, Mary Lewis, Joseph Shapero,
Katherine Soult, Shaila Patel and Phillip Woodworth

Staff Advisor: Chiquy Schoenduve. **Parent Advisor:** Lanae Bach. **Supervisor:** Therese Lugger.

5:10 P.M.

CALL TO ORDER

ROLL CALL ATTENDANCE

Board Members Absent: Billy Lewis, Nick Singh and Lauren Vu.

Board Member Tardy: Brittany Bach.

Associate Members Absent: Tina Hope, Joseph Shapero and Phillip Woodworth.

Associate Members Tardy: Mary Lewis, Katherine Soult.

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff Advisor Chiquy Schoenduve

PLEDGE OF ALLEGIANCE

Christopher England

OPPORTUNITY FOR PUBLIC COMMENT

VERBAL REPORTS

1. INDOOR COMMUNITY RECREATION CENTER.

Mori Struve reported that an architect was hired last November and preliminary designs have been created. Currently they are configuring a new design, and a new location for the Skate Park is being considered. Construction will start March of 2005 and hopefully end May of 2006. It will be funded through the Redevelopment Agency. The next Parks and Recreational Commission meeting will be on August 12th.

2. LIBRARY REPORT.

Sarah Flowers, Deputy County Librarian, reported that a new library is in the planning and they are currently applying for a grant. They would like YAC's input on possible designs. Jody Wilson, teen service librarian, reported that some of the teen services offered at the library include: books, CDs, DVDs, magazines, career and college information, teen summer reading program, volunteer opportunity, and 30 databases available through school, home and library. In addition, the library is planning on creating a homework center in partnership with the schools.

3. LIBRARY COMMISSION MEETING REPORT.

Vice Chair O'Mahen reported that the Library Commission is willing to look for a tutor, but would like YAC's input as to what type of tutor to hire. Currently, the Library Commission does not have the budget. Marilyn Librers, Park & Recreation Commissioner, mentioned the Senior Advisory Committee as a possible resource for a tutor.

4. SHARKS & PARKS REPORT.

Vice Chair O'Mahen reported that he is still awaiting for an answer from Mr. Bruins, head of the Sharks & Parks Program, regarding the grant.

5. TREASURE'S REPORT.

Treasurer Tainter reported that the YAC made a profit of \$176.75 at the Magic Show, and now has a balance of \$1,631.75.

6. ACTION ITEM OFFICER'S REPORT.

Action Item Officer McCutchen reported that Chair England suggested that meeting times should be added to the YAC reminder e-mails. Action Item Officer McCutchen would like to be notified about new meetings by the chair or vice chair of the individual sub-committees.

7. PUBLIC RELATION OFFICER'S REPORT.

Public Relation Officers Vu and Lewis were not present. No report was given.

8. HISTORICAL OFFICER'S REPORT.

Historian Officer Chang reported that she is still working on putting the biography book together and needs mini biographies and pictures from the new associate members and some boards members.

9. Y.E.S MEETING REPORT.

Action Item Officer McCutchen reported that Y.E.S. is trying to combine the youth resources and thus would like YAC's involvement. Y.E.S would like a YAC member at every meeting. The next Y.E.S. meeting is August 14th. The Y.E.S is putting together a Community Breakfast Event on September 23rd at the Community & Cultural Center.

10. CULTURAL DANCE REPORT.

Associate Member Bhalala reported that YAC is currently awaiting responses from the dance groups. The Cultural Dance Show is set for November 2nd at the Playhouse. Chair England reported that there will be two shows, from 4pm to 5:30pm and 6:30pm to 8pm. Next meeting dates to be determined.

11. SUBCOMMITTEE GRANT REPORT.

Associate Member Bhalala reported that the Grant Subcommittee has found some grants and is currently searching for more.

12. YAC SOCIAL PARTY REPORT.

Treasurer Tainter reported that the Social Party at Chair England's house turned out to be a lot of fun. Chair England reported that the purpose was to socialize and get to know the new associate members.

13. YAC ANNUAL BIRTHDAY CELEBRATION.

Staff Schoenduve proposed to get together one day a year to celebrate everyone's birthdays. Chair England proposed moving this item to next month's business.

CONSENT CALENDAR

1. APPROVAL OF MINUTES OF JULY 7, 2003.

Vice Chair O'Mahen made a motion to approve the July minutes. Motion seconded by Treasurer Tainter. Motion carried 6:0.

BUSINESS:

2. ASSOCIATE MEMBERS AS LIASON FOR THE FOLLOWING OFFICER POSITIONS: VICE PRESIDENT, SECRETARY, TREASURE, MEDIA OFFICER, PUBLIC RELATIONS OFFICERS, HISTORICAL OFFICER AND ACTION ITEM OFFICER.

Recommended Action: Nominate those Associate Members who wish to serve as a back up of each officer position mentioned above.

Historian Officer Chang made a motion to appoint Associate Member Patel as back up for public relations officer. Motion seconded by Vice Chair O'Mahen. Motion carried 6:0.

3. YAC FIELD TRIP RETREAT IN AUGUST 23TH. MANDATORY MEETING.

Recommended Action: Discuss where and what time to meet on Saturday, August 23.

Action Item Officer McCutchen made a motion to discuss this item in the work meeting room. Motion seconded by Historian Officer Chang. Motion carried 6:0.

4. YAC NEW LOGO CONTEST.

Recommended Action: Discuss the creation of a new logo for YAC using the new City logo. Pick a date to do the contest. Award a prize to the first place.

Historian Officer Chang made a motion to discuss this item in the work meeting room. Motion seconded by Secretary Bach. Motion carried 6:0.

5. Y.E.S (YOUTH EMPOWERED FOR SUCCESS) MEETINGS.

Recommended Action: Appoint two Associate Members, one representative and one alternative to attend the Y.E.S. meetings. Dates to be determinate.

Historian Officer Chang made a motion to appoint Vive Chair O'Mahen as a representative and Associate Member Patel as an alternative. Motion seconded by Member Tainter. Motion carried 6:0. Meetings will take place the 2nd and 4th Thursday of each month at 4 pm.

ANNOUNCEMENTS

Saturday, September 6th – Movie night @ Community Cultural Center @ 4pm

REQUESTS FOR FUTURE ITEMS

Historian Officer Chang requested to discuss the possibility of having another band concert.

Chair England requested to discuss the possibility of creating a subcommittee to put together a monthly activity list.

Vice Chair O'Mahen requested to construct a committee of 4 or 5 YAC Members for the Sharks & Parks Program.

ADJOURNMENT

A motion was made by Vice Chair O'Mahen and seconded by Historian Officer Chang to adjourn the meeting. Motion carried 6:0. Meeting adjourned at 6:15pm. Next meeting is Monday, September 8, 2003 at City Hall Council Chambers at 5:00pm.

Minutes Taken by: Member Sima Bhalala Date: 08/20/03

Typed and formatted by: Staff Member Schoenduve Date: 08/20/03